

**REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING**

June 11, 2019
6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 13 members present.
2. **Acceptance of the minutes:** It was moved by Mark Ganzel and seconded by Sue McLaughlin to accept the May 14, 2019 minutes; vote was unanimous.
3. **Adjustments to Agenda:** No
4. **Directors Report:**
 - a. **Region Two Open House** – Open House will be held for incoming students and parents on August 27, 2019 from 4:00 p.m. – 6:00 p.m.
 - b. **Bridgeyear Update** – There are 10 students enrolled in Bridgeyear for FY20. This program provides 11th and 12th graders an opportunity to earn college credits while completing high school. A summer retreat will be held for the students at UTC in Bangor this summer.
 - c. **Melmac Update** – Laura Farnsworth attended a Peer Learning session at KVCC on May 21st. She reported back to the Region Two Melmac committee during a recent meeting. We are currently participating in a 4-year grant. Region Two is currently looking at a model being used at other CTE's in Maine to provide College and Business Bus Tours to students. This program would be open to all high school students in Southern Aroostook County.
 - d. **End of Year Budget** – Region Two will be expending all state CTE subsidy funds to close FY19, assuring that penalties will not occur to future subsidies. The items were recommended by the budget committee and discussed. A request to payoff bus debt services, replace several vehicles, payoff MLTI lease and upgrade two computers, provide startup cost for Mechanical Services Pilot program and purchase a painter mixer system for Auto Collision was made. M/S Program has been approved by the DOE for FY21. The paint mixer was discussed and the benefits it will provide A/C students. It was moved by Mark Ganzel and seconded by Stuart Kelly to approve these expenditures in FY19; the vote was 12 in favor, 1 opposed.

5. Permission to seek grants for Region Two - It was moved by Mark Ganzel and seconded by Laura Farnsworth to allow Region Two to seek grants; the vote was unanimous.
6. Review and reaffirm the Cooperative Agreement – (handout attached) Cary Plantation was removed and Moro Plantation was added. It was moved by David Wells and seconded by Stephen Porter to reaffirm the Cooperative Agreement; the vote was unanimous.
7. Review and reaffirm the Live Work Policy - It was moved by Sue McLaughlin and seconded by Stephen Porter to reaffirm the Live Work Policy; the vote was unanimous.
8. Region Two Students' Post-Secondary Senior Plans report – (report attached) There were 73 seniors this year, with only 4 students undecided about future plans. Students earned 444 college credits and 304 certifications. 56 Professional certifications were also earned. Next years enrollment is up with several programs at max. enrollment.
9. Region Two Cooperative Board/Supt. Advisory Committee FY20 – (handout attached) The FY20 schedule was provide to members.
10. Other – Intro to Medical Profession students completed a National Phlebotomy exam. All participating student passed their exam with one student earning a 99 (highest reported score at NPS). This is a great accomplishment for the students and Mrs. Sloat.
11. Next meeting – August 20, 2019at 6:00 p.m.
12. Adjournment – It was moved by Sue McLaughlin and seconded by Stephen Porter to adjourn meeting at 6:40 p.m.; vote was unanimous.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Ellen Askren	RSU # 29
Sue McLaughlin	RSU # 29
Jim Quirk	RSU # 29
Robin Crandall	RSU # 50
Laura Farnsworth	RSU # 50
Stephen Porter	RSU # 50
Larry Greenlaw	RSU # 50
Wayne Smith	RSU # 84
Mark Ganzel	RSU # 70
David Wells	RSU # 70
Scott White	RSU # 29
John Qualey	RSU # 89
Stuart Kelly	RSU # 89
Jon Porter, Supt.	RSU # 50
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two